

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

JENNIFER SHAH,

Defendant.

S4 19 Cr. 833 (SHS)

VERDICT FORM

Please indicate your responses with a check mark (✓)

The Jury's verdict must be unanimous on each question.

Count One

Wire fraud conspiracy

Guilty _____ Not Guilty _____

Interrogatory #1: Wire fraud conspiracy in connection with telemarketing
(consider only if a verdict of guilty is rendered on Count One)

Yes _____ No _____

Interrogatory #2: Wire fraud conspiracy victimized ten or more persons over the age of 55
(consider only if a verdict of guilty is rendered on Count One and the question above is answered "Yes")

Yes _____ No _____

Count Two: Conspiracy to Commit Money Laundering

Object #1: Conspiracy to commit money laundering by engaging in financial transactions that involve the proceeds of wire fraud, in order to conceal or disguise the nature, location, source, ownership, or control of proceeds of wire fraud

and/or

Object #2: Conspiracy to commit money laundering by engaging in financial transactions that involve the proceeds of wire fraud, in order to avoid a transaction reporting requirement under state or federal law

Guilty_____ Not Guilty_____

Object #3: Conspiracy to commit money laundering by engaging in monetary transactions of more than \$10,000 in property derived from wire fraud

Guilty_____ Not Guilty_____

FOREPERSON

DATE